



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 19 July, 7:35 pm

Welcome and Roll Call:

Position	Name	Present
President	Jonathan Stevens	YES
Vice President	Chuck Bolanis	NO
Secretary	Doug Loge	YES
Treasurer	Wayne McCulley	YES
Allied Representative	Ron Kapustka	NO
Axis Representative	Dave Fornell	YES
Commonwealth Rep.	Brian Jones	YES

HRS Members Present

Jim Schouten, Matt Rademacher, Chris Adams, George Reinke

Approval of Agenda

The July agenda was approved by BOD vote.

Reading of the Minutes

June Minutes - Read by DL – Approved by BOD vote.

Officer Reports:

Vice President – Not in attendance

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

July 2016

ACCOUNT BALANCES AS OF JUNE 30, 2016

PNC Bank Non-Profit Checking Account	\$11,949.27
PNC Bank Money Market Account	\$52,427.72
Wells Fargo Bank Account	\$302.20
Account Totals	\$64,679.19

INCOME FOR JUNE 2016

Membership Income	\$465.00
Interest from Money Market Account	\$5.16
Total Income	\$470.16

EXPENDITURES FOR JUNE 2016

Eventbrite Service Fees	\$53.94
Email Marketing Service	\$12.80
Total Expenditures	\$66.74

2016 Membership Income	\$10,000.00
2016 Interest Income	\$26.60
2016 Miscellaneous Income	\$300.00
2016 Total Income	\$10,326.60
2016 Expenses	\$9,367.38
2016 Total Income Less 2016 Expenditures	\$959.22

Secretary – DL said

Current membership total – 977 which is similar to last years totals at this time.

Membership cards mailed – 544 for the year so far.

New events – New events are listed on the HRS website.

Commonwealth Rep – BJ said that 10 Commandos unit had a few members sign up recently.

Allied Rep – Not in Attendance at this time.

Axis Rep – DL said nothing new as far as units are concerned. DF asked if DL asked he received the event request paperwork yet. DL said no, but he did receive an email that it was complete from the event organizer. DF mentioned an upcoming Rockford work day.

HRS Media Staff Reports

Media Coordinator - Dave Fornell – Looked at FB page for HRS and it has close to 2000 like which is good for an organization with about 1000 members.

Periodical Editor – Jeff Skender - Not in attendance.

Webmaster – John Olsen - Not in attendance.

Social Media Editor/Coordinator – Vacant.

Society Archivist C& Library – Vacant.

Other staff and Groups

Business Manager – David Jameson – Not in attendance.

Event Development Group – Rich Russo – Not in attendance.

Committee Reports:

S&A –

JS said is still getting information on Jagerdivision 28.

Unit Commanders –

JS said HRS membership registration information was posted several times on the group.

Vehicle Committee –

Jim Schouten said he would bring up discussion on motorcycles again to the group. He will also start recruiting vehicle inspectors for the Rockford event. He asked DF to add the vehicle inspection site location to the Rockford event website/maps.

Civilian Committee – Nicole Fornell - Not in attendance. DF said Nicole has received a request to join the group.

Special Committee Safety Inspection Review – Mike Blazejack - Not in attendance. JS said he received message that Mike was busy, but will have some information in August.

Old Business:

Legal Review of Waivers – JS said he received the \$1600.00 invoice for the attorney review of the documents. DL asked why the invoice dated 3/6/16 was only received by the BOD a few weeks ago. JS said he only received it around 6/18/16 from David Jameson. DL suggested that the invoice payment be made after more discussion and the conference call with the attorney. A BOD vote was called to pay the invoice and it passed.

Announcements: Next BOD meeting 16 August, 2016